

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300

Sacramento, CA 95825

www.chrb.ca.gov

(916) 263-6000 Fax (916) 263-6042



NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Thursday, December 14, 2017**, commencing at **9:30 a.m.**, in the Finish Line Room at the **Los Alamitos Race Course, 4961 Katella Avenue, Los Alamitos, California**. The audio portion only of the California Horse Racing Board regular meeting will be available online through a link at the CHRB website (www.chrb.ca.gov) under "Webcasts."

The agenda for the regular meeting will consist of the following matters:

Action Items:

1. **Approval of the minutes of November 16, 2017.**
2. **Executive Director's Report.**
3. **Public Comment:** Communications, reports, requests for future actions of the Board.
Note: Persons addressing the Board under this item will be restricted to **three (3) minutes** for their presentations.
4. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1689, Safety Helmet Required, and CHRB Rule 1689.1, Safety Vest Required**, to provide that no person may be mounted in or riding on a jog cart on the grounds of a facility under the jurisdiction of the Board unless such person is wearing a Board approved safety helmet and safety vest. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
5. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1865, Altering of Sex of Horse**, to provide that if the true sex of the horse is not reported to the racing office prior to the opening of wagering for the race in which the horse is entered, the stewards shall declare the horse from the race. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)

6. Public hearing and action by the Board regarding **the proposed addition of CHRB Rule 2073.1, Entities to Geo-Locate California Residents at the Time of Wager**, to require advance deposit wagering (ADW) providers to use geo-locating when California residents use their ADW accounts to place wagers using any electronic devices while physically present within a licensed racing facility, simulcast wagering facility or minisatellite wagering facility; and **the proposed amendment to CHRB Rule 2071, License to Conduct Advance Deposit Wagering by a California Applicant, and CHRB Rule 2072, License to Conduct Advance Deposit Wagering by an Out-of-State Applicant**, to revise the application process to require that ADW applicants submit to the Board information, including an overview of the processes and technology they will use, to show compliance with the location tracking requirement established under CHRB Rule 2073.1. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
7. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1467, Paymaster of Purses**, to include trainer and jockey purse deductions, from any thoroughbred race conducted at a thoroughbred or fair race meeting, to be contributed to the California Retirement Management Account (CARMA), a charitable trust fund maintained by CARMA, a non-profit organization.
8. Discussion and action by the Board regarding the **request for approval of the continuation of the 0.50% distribution to the Southern California Stabling and Vanning Fund from advance deposit wagering (ADW) hosted by thoroughbred racing associations and racing fairs conducting racing in the Central and Southern zones for the period commencing January 1, 2018 through December 31, 2018 as permitted under Business and Professions Code section 19604(f) (5) (E).**
9. Discussion and action by the Board regarding the **request from Northern California Off Track Wagering Inc. (NCOTWINC) to continue the modification of the distribution of market access fees from advance deposit wagering (ADW) at a rate of 2.9% as permitted under Business and Professions Code section 19604(f)(5)(E) for wagering conducted by thoroughbred associations in the northern zone during calendar year 2018.**
10. Discussion and action by the Board regarding the **request from Southern California Off Track Wagering Inc. (SCOTWINC) to continue the modification of the distribution of market access fees from advance deposit wagering (ADW) at a rate of 2.9% as permitted under Business and Professions Code section 19604(f)(5)(E) for wagering conducted by thoroughbred associations in the southern and central zone during calendar year 2018.**

11. **Closed Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by section 11126 of the Government Code.
 - A. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending litigation described in the attachment to this agenda captioned "Pending Litigation," and as authorized by Government Code section 11126(e).
 - B. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending administrative licensing or disciplinary matters described in the attachment to this agenda captioned "Pending Administrative Adjudications," as authorized by Government Code section 11126(e).
 - C. The Board may convene a Closed Session for the purposes of considering personnel matters as authorized by Government Code section 11126 (a).

Additional information regarding this meeting may be obtained from the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. This notice is located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who require aid or services in order to participate in this public meeting, should contact Jacqueline Wagner.

CALIFORNIA HORSE RACING BOARD

Chuck Winner, Chairman
Madeline Auerbach, Vice Chairman
Jesse H. Choper, Member
Fredric Maas, Member
Araceli Ruano, Member
Alex Solis, Member
Rick Baedeker, Executive Director
Jacqueline Wagner, Assistant Executive Director

Date of Notice: December 1, 2017